

Administration Committee

2007-06-13 09:45:00.0

or immediately following the 9:30 AM BATA Oversight Committee Meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2007-06-07 17:04:35.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bob Blanchard

Vice Chair

Tom Bates

Members

Tom Ammiano Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi Adrienne Tissier

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Consent:

2.

Action: Committee Approval

Minutes - May 9, 2007*

a)

- [2a A O Minutes May 2007.pdf](#)

Contract Amendment ? Design and Production Services: Finger Design Associates* (\$180,000)

b)

Presented by: Brenda Kahn

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- [2b Finger Design.pdf](#)

**Contract Amendment ? Pavement Management Program Instruction / Guidance:
Texas A&M Research Foundation* (\$33,000)**

c) **Presented by:** Sri Srinivasan

- [2c Texas A M SRI.pdf](#)

**Contract Amendment ? Janitorial Services: Accent Service Company, Inc.*
(\$117,000)**

d) **Presented by:** Denise Rodrigues

- [2d Accent Service Inc Green.pdf](#)

MTC/CMA Interagency Agreements for FY 2007-08 / 2008-09* (\$11,200,000)

Presented by: Valerie Knepper

e)

- [2e CMA agreements Knepper.pdf](#)

- [2e CMA planning 07-08 08-09.pdf](#)

MTC/CARB Interagency Agreement ? ZEB matching funds (\$630,000)*

f)

Presented by: Anne Richman

Monthly Financial Statements*

Presented by: Eva Sun

3.

Action: Receipt

- [3 Financial EVA Sun.pdf](#)

Investment Report for April 2007*

Presented by: Sue Woo

4.

Action: Receipt

- [4 MTC Investment Report May07 SWoo.pdf](#)

**MTC Budget Revision ? FY 2006-07 (Resolution 3762, Revised) and MTC Agency
Budget for FY 2007-08 (Resolution 3818)***

5.

Approve annual fiscal year budget for FY 2007-08.

Presented by: Eva Sun

Action: Commission Approval

- [5a Amended 06 07 AGENCY Budget.pdf](#)
- [5b 07 08 Adopted Agency Budget.pdf](#)
- [5 a FY 06-07 Budget Amendments memo.pdf](#)
- [5 b Proposed Agency Budget fy08 memo.pdf](#)
- [tmp-3762.pdf](#)
- [tmp-3818.pdf](#)

MTC / ABAG Interagency Agreement for FY 2007-08*

Approve agreement for pass through funds to ABAG for FY 2007-08.

Presented by: Therese McMillan

6.

Action: Committee Approval

- [6 ABAG-MTC07-08 MOUcover T McMillan.pdf](#)
- [ABAG 07-08 Draft MOU.pdf](#)

Caltrans / MTC Cooperative Agreement: Cost Reimbursement for Emergency Services*

The Committee is requested to authorize the Executive Director to execute a cooperative agreements with Caltrans to reimburse the region's transit agencies, the SAFE Freeway Service Patrol and the 511 Program for costs incurred for emergency services following the

7. *collapse of the MacArthur Maze at an estimated cost of \$2.8 million.*

Presented by: Ann Flemer

Action: Committee Approval

- [7 Caltrans-MTC Coop Agreement.pdf](#)

Business Meeting Expenses

8.

Presented by: Steve Heminger

9. **Other Business / Public Comment**

Action: Information

10. Adjournment / Next Meeting:

Next meeting

2007-07-11 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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